

**COMANCHE FLYER FOUNDATION
ANNUAL MEETING OF TRUSTEE MEMBERSHIP
MEETING MINUTES OCTOBER 10, 2018
REVISED OCTOBER 22, 2018**

President Mike Foster was unable to attend, so Lorne Harmon moderated the meeting which started at approximately 2330 Zulu, October 10, 2018. The following were present:

Board Members:

Lorne Harmon	Sally Williams
Shirley Nelson	Denise Porter

Trustees:

Bernie Mazurek	Peggy Harmon
John MacKnight	

Opening Comments by Lorne Harmon

Lorne thanked everyone for attending the meeting. Mike Forster was unable to attend due to a conflict but would join the meeting late if able. Lorne advised that the stock market took a big hit today, but doesn't think it will have much of an impact on CFF's investments since CFF has a broad portfolio.

Approval of September 19, 2018 CFF Meeting Minutes

Sally Williams moved to approve the minutes for the September 19, 2018 meeting. The minutes were previously e-mailed to all board members. Shirley Nelson 2nd. All approved.

Old Business

Treasurer's Report

Treasurer Shirley Nelson gave the following accounting as of September 30, 2018:

UNRESTRICTED/GENERAL CHECKING ACCOUNT \$9,938.34
(Secretary's Note: Duplicate entry removed in revised minutes.)

We transferred \$15,000 FROM THE GENERAL INVESTMENT TO CHECKING ACCOUNT THIS YEAR.

As OF 9/30/18 WE HAVE PAID \$ OUT \$5585 FOR OSHKOSH AND STILL HAVE TRANSPORTATION EXPENSES FOR 2 PEOPLE THAT HAVE NOT BEEN SENT IN AS YET.

THE EVERETT CPPP INCOME WAS \$5,592, BUT THE COSTS WERE \$4,300 OVER THAT AND WE AWARDED \$900 IN SCHOLARSHIPS.

SCHOLARSHIP CHECKING \$16,592.47
WE TRANSFERRED \$10,000 FROM THE SCHOLARSHIP INVESTMENT ACCOUNT THIS YEAR TO THE SCHOLARSHIP CHECKING.

GENERAL INVESTMENT ACCOUNT \$220,963.27

SCHOLARSHIP INVESTMENT ACCOUNT \$36,172.28

Sally Williams moved to approve the Treasurer's Report as presented. Denise Porter 2nd. All approved.

CPPP Report

Dave Fitzgerald was not present at the meeting, so Lorne gave a report of what he knew. The CPPP scheduled for the first weekend in October had to be cancelled due to weather. Those who were signed up agreed to do it at another time. Shirley advised that the CPPP may be rescheduled in November.

There was a big monetary loss in Everett and Dave and Shirley have been discussing increasing rates for the CPPP, which we will discuss later in the meeting.

Shirley advised that the CPPP at the Florida Institute of Technology in Florida will be in April 2019. Pilots also have the ability to take additional simulator training with FIT before or after the CPPP. Dave is also organizing another trip to the Bahamas in conjunction with the CPPP.

Lorne advise that there was discussion of rescheduling the Chandler, AZ CPPP in April 2019 since it had to be cancelled last summer.

N110LF Report

Lorne Harmon received another rejection for N110LF from the administrator at the Smithsonian for the new General Aviation museum.

Lorne also was not able to go to the museum in Liberal, KS, where N110LF is, this past summer as planned, but has talked to the new manager there. The manager said he will send Lorne some new pictures of the aircraft, and also asked for more brochures.

Lorne said that Liberal is not a bad location for the aircraft and he has not found interest at any other museums for N110LF. Peggy said that we should leave the aircraft in Liberal as half of the 12,000-15,000 people at the museum each year are school kids who go to the museum on field trips, so that is a good exposure to aviation for them.

New Business

Discuss CFF Paying for Advertising in the Comanche Flyer Magazine.

It was decided to table the discussion for now since we had so few attendees and Mike was not able to attend the meeting.

Discuss and Take Action on Raising Prices for CPPP Tuition

It was decided to table the discussion for now since we had so few attendees and Mike was not able to attend the meeting, but the majority at the meeting felt that CFF does need to increase the CPPP tuition since expenses are increasing.

Lorne said that we should be making an effort to reach out to all Comanche owners, not just those owners who are members of ICS. It's easy to get the FAA database of Comanche owners. We need to discuss this at the next meeting.

Shirley advised that she and Don did that when Don was CPPP director. They sent out a flyer to all Comanche owners living in the areas in which a CPPP was going to be held. All it cost was the paper and postage to reach many owners.

Discuss Ideas for Finding a Deputy Director for CPPP to Assist Dave Fitzgerald

It was decided to table the discussion for now since we had so few attendees and Mike was not able to attend the meeting.

John Moore (Australian Tribe) as New Trustee?

John MacKnight advised that John Moore declined to accept a CFF Trustee position as he has a conflict that precludes him from doing so.

Denise suggested that CFF should talk Ken Mori, Western Canada tribe, and Monica Rehkopf, EU Tribe Chief, to see if they have any suggestions for trustee candidates. Sally volunteered to contact Monica about that.

Any Other Discussion

Sally Williams congratulated Bernie Mazurek on being voted in as the new SE Tribe Chief and Tribe Rep. Bernie advised that he is not leaving CFF as a trustee as there is no conflict to being a CFF trustee and also serving on the ICS board.

Sally also reminded everyone of the SE Tribe's annual New Year's Eve party in St. Petersburg, FL, if anyone would like to attend.

Next Meeting – Please pay attention to the time

The next CFF Board meeting via TeamSpeak is scheduled for November 15, 2018, at 0030 Zulu. That converts to November 14, 2018 at 6:30 PM Central Standard Time and November 14, 2018 at 4:30 PM Pacific Standard Time, and November 14, 2018 at 5:30 PM Arizona Time. (Daylight Savings Time ends in the U.S. on November 4.)

SECRETARY'S NOTE: The revised minutes correct the date of the next meeting to November 15, 2018 at 0030 Zulu, instead of December 15, 2018 at 0030 Zulu that was listed in the original minutes.

Adjournment

The meeting was adjourned at 0053 Zulu, October 11, 2018.

Revised Minutes Submitted 10/22/18
CFF Secretary